

**FINAL**

## May 24, 2019 - 12:00 Mill Bay Board and Staff Meeting

(Members present: Board members Van Botts, Bob Arrell, Doug Gibbs, Frank Smith, Frank Vertrees, Ron Johnson – Camp Host Elaine Koehn, Caretakers: Mike Koehn, Dan Rice, Bob Fitzjarrald)

### **Finance:**

\$128,000 cash on hand \$141,500 last year at this time

Several capital purchase - Pool Robot \$800 – Kids play toy \$1400– Swimming Float \$2,200 – Irrigation Pump \$7,800

### **Legal:**

Last May/June the Judge Quackenbush asked for briefings on our initial settlement. He wanted to know if all the settlement members were present at the negotiations. Generally, nothing new has happened since.

### **Camp host and caretaker concerns and comments:**

Elaine – Can we do something about the ugly looking office? (Doug to contact Donna Regan to see if she is interested) – Up to \$2,000 to give it a facelift. Has already been approved by the Board.

Motion Bob Arrell 2<sup>nd</sup> by Frank Smith to resurrect two cancelled regular memberships to help pay for some of the costs of swim float, pump, etc. We will also be setting up and enhancing sites 17b & 17c. (Board Approval).

Elaine – Reports that 17a finally has enough shade and curb appeal to change the status to a water site (Board Approval).

Park/storage pen security – bikes and other toys, etc should be stored inside RV in order that we are not attracting burglars – Dan will get sign to place on fence gate indicating such. We need to have members update their info on RV's & boats. Name, address, phone, license number(s) exedra. A form will be generated.

The Board is exploring storage lot security via video surveillance cameras. The Board agreed to repair the existing fence as well. (Bob Arrell suggested Manson Fence).

Mike Koehn - Electrical – will order two more pedestals for potential replacements.

Mike Koehn – the pedestals on the expanded side need to be checked for lug tightness as experienced by the result of site 1002 pedestal blowout.

Looking into Irrigation pump and proper placement (needs to be moved further out. Working with contractor)

TV infrastructure–TV, Internet and WiFi system seems to be working.

Member input through Bob Arrell – can we get a hot tub for our park? Liability and maintenance are the key negatives.

Meeting adjourned at 1:15 PM